



Strategic Planning/Needs Assessment Committee Meeting of the HIV Planning Council Monday, August 10, 2020

Strategic Planning/Needs Assessment Committee to be held 08/10/2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (08/09/2020 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the 08/10/2020 HIV Planning Council Meeting, residents must:

- Call or email the board liaison at (512) 972-5806 and Jaseudia.Killion@austintexas.gov no later than noon, (08/09/2020). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Jaseudia Killion by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**HIV PLANNING COUNCIL
STRATEGIC PLANNING/NEEDS ASSESSMENT COMMITTEE
08/10/2020
VIA VIDECONFERENCING**

STRATEGIC PLANNING/NEEDS ASSESSMENT COMMITTEE MEMBERS:

Committee Chair-Glenn Crawford, Brian Johnson, Lee Miranda, Tara Scarbrough

AGENDA

Council Members in Attendance: *Committee Chair Glenn Crawford, Lee Miranda, and Tara Scarbrough*

Council Members Absent: *Brian Johnson*

Staff in Attendance: *Hailey de Anda, Interim Manager, Planning and Evaluation Unit; Jaseudia Killion, Planner II; and Anjelica Barrientos, AmeriCorps VISTA*

Administrative Agent: *Brenda Bounous*


Presenters: *None*

CALL TO ORDER

Committee Chair Glenn Crawford called the meeting to order at 6:01 p.m.

CITIZEN COMMUNICATION

Speakers who have registered one day prior to the meeting will have a three-minute allotment to address concerns regarding items on the agenda.

- 1. CERTIFICATION OF QUORUM**
- 2. INTRODUCTION/ANNOUNCEMENTS**
 - a. None
- 3. APPROVAL OF MINUTES** 
 - a. May 22, 2020 minutes approved as written
- 4. DATA REVIEW**



- a. 2019 Special Studies
 - i. Hailey de Anda provided historical context for the Special Studies
 - ii. Jaseudia Killion referred to the data binder, which includes a summary of the 2019 Special Studies and recommendations
 - 1. Centralized Ryan White Eligibility: This study has been put on hold at this time
 - 2. Ride Share: A Letter of Support was developed for this study
 - 3. Linguistic and Cultural Competency for the Latinx community: Survey went out to service providers. A Letter of Support was developed for this study
 - 4. Peer Navigation: Currently, there is not a Letter of Support for this study. A directive and update to service standards may be the next step for this study
- b. Early Identification on Individuals with HIV/AIDs (EIIHA)
 - i. Jaseudia Killion presented data: Austin Health Service Delivery Area (HSDA) document
 - ii. Jaseudia Killion will follow-up to check alignment among Texas counties served by HIV/AIDS initiatives

5. MAI (MINORITY AIDS INITIATIVE) PROGRAM REVIEW

- a. Follow-up recommendations for MAI funding allocations
 - i. Jaseudia Killion presented EIIHA and MAI one-pager data documents
 - ii. Council recommendations to the AA:
 - 1. African American Women
 - 2. African American MSM
 - 3. Latin MSM
- b. Brenda Bounous shared historical information of the MAI program

6. 2020 DIRECTIVES

- a. Determine Directives for 2020
 - i. Jaseudia Killion presented the process for developing directives and recommended that members review the current active and pending directives
 - 1. There are currently two active directives
 - ii. The Office of Support will email out the directives for review and work toward delivering directive trainings
 - iii. The Council expressed interest in developing a Peer Navigation Directive



7. REVIEW ANNUAL CALENDAR


- a. Review of the work plan calendar for this committee
 - i. Jaseudia Killion reviewed the calendar and the current status of activities

8. STAFF REPORT

- a. The Mayor's Office still has the By-Laws
- b. There are no updates regarding Needs Assessment distribution
 - i. The Office of Support is looking into the AA bringing this as a talking point during quarterly subrecipient meetings

ADJOURNMENT

Committee Chair Glenn Crawford adjourned the meeting at 7:04 p.m.

 *Indicative of action items*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. TTY users' route through Relay Texas at 711.

For More Information on the HIV Planning Council, Comprehensive Planning Committee, please contact Hailey de Anda at (512) 972-5862.